



# Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

## RESERVE ADVISORY COUNCIL MEETING

Reserve Conference Room, 6600 Kalaniana'ole Highway, Suite 300

Wednesday January 25, 2006

9:00 am - 4:00 pm

DRAFT AGENDA

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### OBJECTIVES:

- 1) Provide the Reserve Advisory Council with an update on the DEIS/management plan process and timetable.
  - 2) Discuss and review action items from the October 5 & 6 Council meeting.
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### DAY ONE

**9:00** OPENING & WELCOME (Johns)

**9:05** REVIEW & APPROVAL OF MINUTES (Johns)

- October 5 & 6 Meeting

**9:15** REVIEW & APPROVAL OF AGENDA (Johns)

**9:20** UPDATES

- Reserve Coordinator's Report (Wilhelm)
- Update on Member Expirations/Selections (Johnson)
- Establishment of Spring RAC meeting dates (Johnson)
- Update on 2006 SAC Chairs and Coordinator's Meeting (Johnson)
- Introduction of new Reserve staff (Wilhelm)
- Management Plan/DEIS Update (Corson/Fielding)
- Reserve Research Planning Process (Kosaki/Chow)

**11:15** Break

**11:30** PUBLIC COMMENT

**12:00** Lunch (on your own)

**1:00** PRESENTATION ON NOAA REVIEW OF WPFMC  
NORTHWESTERN HAWAIIAN ISLANDS DRAFT FISHING REGULATIONS  
(Lindelof)

**2:15** Break

**2:30** PRESENTATION ON THE FISHERY ECOSYSTEM PLANS (FEP's) & PROGRAMMATIC  
DEIS (Makaiau)

**3:00** PRESENTATION ON SUMMARY OF CULTURAL RESEARCH & ACCESS IN THE  
NORTHWESTERN HAWAIIAN ISLANDS (Kikiloi)

**4:00** Adjourn



# Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

## RESERVE ADVISORY COUNCIL MEETING

Reserve Conference Room, 6600 Kalaniana'ole Highway, Suite 300

Thursday January 26, 2006

9:00 am - 3:30 pm

DRAFT AGENDA

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### OBJECTIVES:

- 1) Provide the Reserve Advisory Council with an update on the DEIS/management plan process and timetable.
  - 2) Discuss and review action items from the October 5 & 6 Council meeting.
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### DAY TWO

9:00 OPENING & WELCOME (Johns)

9:05 UPDATE ON ACTION ITEMS

- October 5 & 6 RAC Meeting (Gilmartin & Lowry)

9:30 OCTOBER ACTION ITEM DISCUSSION

11:00 Break

11:15 PUBLIC COMMENT

12:00 Lunch (on your own)

1:00 PRESENTATION ON THE BIOGEOGRAPHIC ASSESSMENT OF THE NORTHWESTERN HAWAIIAN ISLANDS (Friedlander)

2:00 PUBLIC COMMENT

2:30 ACTION ITEMS

3:30 Adjourn